

REGIONAL WORKGROUP MEETING

Tuesday, August 30, 2011

10:00 am – 3:15 pm

Polk County River Place
Room 3
2903 Euclid Ave
Des Moines, IA



AGENDA

- I. Re-cap for Meeting One: Review and comments on Minutes
- II. Brief presentations on current regional activities (Presenters: Bob Lincoln group; Jack Gunther; Plymouth County Supervisor; Sarah Kaufman, Henry County; and Joel Wulf & Joe Sample, Iowa Department of Aging) Discussion topics include:
 - a. Regional service planning
 - b. Designation of access points
 - c. Establishment of provider contracts and provider networks
 - d. Coordination/consolidation of CPC functions
 - e. Shared or coordinated funding
- III. Discussion of Criteria for formation of regions
 - a. Overview of issue paper presented by TAC
 - b. Discussion of specific criteria:
 - i. Size of population
 - ii. Geographic proximity and convenience
 - iii. Natural service access and transportation patterns
 - iv. Presence of inpatient psychiatric hospital capacity
 - v. Presence of CMHC and/or FQHC with behavioral health capacity
 - vi. Can a single county be a region?
- IV. Discussion of Governance options
 - a. 28E agreement among participating counties
 - b. Formation of a new entity
 - c. Contracting with an outside party such as a lead agency or administrative service organization
 - d. Roles of consumers, families and providers in governance/advisory groups for regions

V. Discussion of Regional Service Planning

- a. Development of three year strategic plans/service plans
- b. Designation of access points
- c. Specification of how core services will be provided
- d. Specification of optional services (what and for whom under what circumstances?)
- e. Designation of targeted case management
- f. Specification of regional acute care, crisis response and step-down capacity and access
- g. Specification of appeal and grievance processes

VI. Wrap up & homework for next meeting

VII. Public Comment Session 2:45 – 3:15 pm

VIII. Adjourn

*Next meeting Tuesday, September 13, 2011 at the State Historical Building, Classroom B, 600 E. Locust St., Des Moines, IA.

KEY QUESTIONS FOR WORKGROUP TO CONSIDER IN PREPARATION FOR THE SESSION:

1. What population size criteria for regions should be recommended (note: lower population sizes = more regions)
2. What role should counties play in the governance and oversight of the regions?
3. What strategies should be adopted by regions to assure consistent and easy access to core services throughout the region?
4. How can regions assure the consistency and effectiveness of targeted case management?